

GVR METROPOLITAN DISTRICT

Special Meeting
Wednesday, October 9, 2024
GVR Administrative Offices
18650 E. 45th Ave
Denver, Colorado 80249
6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Eric Gravenson – President	2027
Lyman West- Vice President	2025
Charles Britton – Secretary/Treasurer	2027
Matt Stallman – Director	2027
Anthony Noble – Director	2025
Joyce Bennett - Director	2027
Vacancy	2025

MISSION STATEMENT

The GVR Metropolitan District is committed to providing a quality living environment to its residents through excellent stewardship of financial resources, environmentally conscious, well cared for landscaping and quality community experiences.

VISION STATEMENT

To develop, maintain, and foster a community where all members will be encouraged to participate, contribute, and realize the full potential of a District dedicated to serving the needs of its residents.

OATH OF OFFICE

I affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the GVR Metropolitan District upon which I am about to enter to the best of my ability.

AGENDA

1. Call to Order
2. Establish Quorum/Attendance
3. Approve Agenda
4. Conflict of Interest Disclosures
5. Discussion Items – New Business
 - a. District Manager Agreement Renewal (*Following Executive Session discussion, unless requested to be discussed in open session)
6. Executive Session: *(If needed, an executive session may be called for purposes of discussion of personnel matters related to the evaluation of the District Manager and developing negotiating positions pursuant to the district*

GVR METROPOLITAN DISTRICT

Special Meeting
Tuesday, May 21, 2024

management services agreement, and consulting with the attorney and receiving advice thereon, authorized pursuant to § 24-6-402(4)(f), (e) & (b), C.R.S.; only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)

7. Adjournment

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website, <https://gvrmetrodistrict.com>, on or before Tuesday, October 8, 2024, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager